



TOWN OF ROCKY HILL MEETING – ACTIONS TAKEN

NAME OF PUBLIC BOARD OR COMMISSION	Government Operations Committee
DATE OF MEETING	July 20, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

MEMBERS PRESENT

1. Nadine Bell, Chairwoman	2. Guy Drapeau (Councilor)
3. Tim Moriarty (Councilor) (Entered at 5:05 p.m.)	4. Also present: John Mehr (Finance Director)
5. Guy Scaife (Town Manager)	6. Mike Mancini (Facilities Director for Bd of Ed)
7. Adam Palmer (Friar Associates)	8. Tyson Burk (O & G Industries, Inc.)
9. Tim McCarthy (O & G Industries, Inc.)	10. Lisa Zerio (Director of Parks and Recreation & Custodial Services)

MEMBERS ABSENT

1. Jim Sollmi (Director of Community Development Services)	2.
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1st ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the Minutes of the May 4, 2015 meeting of the Government Operations Committee and the Minutes of the June 1, 2015 special joint meeting of the Government Operations Committee, Public Buildings Commission and School Buildings Committee. The motion was seconded by Chairwoman Bell and adopted unanimously by those present. (Councilor Moriarty was absent at this time.)

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve Change Orders #6, #7 and #8 respectively in the amounts of \$74,459.23, \$216,806 and \$13,647 for the Rocky Hill High School renovation project. The motion was seconded by Councilor Moriarty and adopted with Councilor Moriarty opposed.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the Resolution - Rocky Hill High School Project – Change Order Guidelines (*Revision to the November 10, 2014 Resolution*). The motion was seconded by Councilor Moriarty and adopted with Councilor Moriarty opposed.

BE IT RESOLVED that the Town of Rocky Hill Government Operations Committee approves the following guidelines to be followed as it relates to authorizing O & G to proceed for a proposed Change Order.

Up to \$20,000 – the Town Manager, Finance Director, Director of Community Development Services, and Schools Facilities Director;

From \$20,000 to \$100,000 – the Public Buildings Commission sub-committee (three members) for Change Orders;

Greater than \$100,000 – Government Operations Committee / School Buildings Committee.

BE IT FURTHER RESOLVED that any Change Order that is not critical to the construction phases of the RHHS Project and is considered to be an add on to the construction plans will be reviewed and approved by the Government Operations Committee.

BE IT FURTHER RESOLVED that all Change Orders will be reviewed and approved by the Public Buildings Commission and Government Operations Committee / School Buildings Committee.

4th ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the Change Orders totaling \$41,063 (for the West Hill School Sprinkler Project). The motion was seconded by Councilor Moriarty and adopted unanimously.

5th ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the payment of the Friar Associate invoices in the amounts of \$25,300, \$25,375 and \$15,875. The motion was seconded by Councilor Moriarty and adopted unanimously.

6th ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the payment of O & G Industries Inc.'s Application No. 8, Application No. 9 and Application No. 10 in the amounts of \$2,724,103.26, \$1,586,283.96 and \$1,535,870.90. The motion was seconded by Councilor Moriarty and adopted unanimously.

7th ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the payment of Consulting Engineering Services, Inc.'s invoices in the amounts of \$975, \$1,950 and \$2,925. The motion was seconded by Councilor Moriarty and adopted unanimously.

8th ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the payment of O & G Industries Inc.'s Application No. 00002 in the amount of \$37,303 (for West Hill School sprinklers). The motion was seconded by Councilor Moriarty and adopted unanimously.

9th ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the G. Donovan Associates, Inc.'s Application No 1403205 in the amount of \$87,066.40 (for West Hill School sprinklers). The motion was seconded by Councilor Moriarty and adopted unanimously.

10th ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to adjourn the meeting at 5:45 p.m. The motion was seconded by Councilor Drapeau and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**